

07/28/99 15:42:41

MCS FAX->

Page 001

A. P. M O L L E R I N C

MAERSK INC.



MAERSK

TELEFAX

TO : MAERSKLINE KWI/KWIMLA/,DOC
CC : ATTN: ARWEEN SAHNI
FROM: MAERSK LINE/NAMFRCEXP/KJR

Page 1 of 1

REFN: NAM16424 1999.07.28 11:39 EDT

re: dragoer/9903 - b/l: nyc688479 - nwk/kwi - cntr: benu2326560
shpr: neewra inc. / cnee: al tamasok al arabi est

shpr ours inquiring about what document surrendered at yours for
delivery. pls fax a copy if possible to namfrc fax (973) 514-5315.
or pls advise details if a bank guarantee such as name and address
of bank and posting party. pls advise soonest in order for us to
assit the shpr.

NEEWRA INCORPORATED

80-50 BAXTER AVENUE
OFFICE NO. 189
ELMHURST, NEW YORK 11373

USA
TEL. 718 803 2725
FAX. 718 803 2801

7/19/1999

TO : MAERSK LINE

WITH REFERENCE TO CONTAINER NUMBER BENU2326560

OUR DOCUMENTS HAVE BEEN RETURNED TO US BY OUR BANK UNPAID FROM KUWAIT.

PLEASE GIVE US THE DETAILS OF THE BANK GUARANTEE (NAME OF THE BANK , THE ADDRESS OF THE BANK , AND THE PARTY THAT POSTED THE GUARANTEE) GIVEN TO MAERSK LINE KUWAIT, SO THAT WE MAY PROCEED FURTHER IN OUR COLLECTION EFFORT. PLEASE REPLY BY FAX.

AWAITING YOUR REPLY
ARWEEN SAHNI
PRESIDENT



وزارة التجارة والصناعة
إدارة التراخيص التجارية
(ترخيص بفتح محل)



رقم الترخيص	تاريخ الاصدار	تاريخ الانتهاء	رقم الملف
٨٢/٢٩٠٢	١٩٨٨/١٠/٢٩	٢٠٠٠/١٢/٠٨	٢٨٣١٣

بناء على قانون تراخيص المحلات التجارية رقم ٦٩/٢٢ وقانون التجارة رقم ٨٠/٦٨

يرخص للسيد : عادل محمود عباس بارون

الجنسية : كويت

الرقم المدني : ٢٦٠١١٠٣٠٠٩٣٧

لمزاولة شجرة : شجرة عامة ومقاولات

في محلة الكائن :
بمنطقة :

التجارية التاسعة : قطعة : ٠٠٠٩ : المبني : ١٢

المحل : مكتب ٨ بالدور الثالث

شارع :

ملك : ش / الكويتية الوطنية للخدمات

تحت الاسم التجاري : مؤسسه التماسك العربي للتجارة العامة والمقاولات

ورقم السجل التجاري : ٣٦٥٢٧

وكيل وزارة التجارة والصناعة

مدير إدارة التراخيص التجارية

د. ...

ملاحظات : تغيير العنوان

بتاريخ ١٤/٠٦/١٩٩٨

مواصلة البلدية برقم ٢٤٢٣ بتاريخ ١٤/٠٦/١٩٩٨

[Translation from Arabic]
[John Alder File No. 99560]

[Seal of State of Kuwait]

Ministry of Trade and Industry
Commercial Licenses Department
(License to Open a Business)

[Seal:] Ministry of Trade and Industry, Commercial Licenses Department

License No.: 83/2902
Date of Issue: 10/29/1988
Date of Termination: 12/8/2000
File No.: 28313

Pursuant to Commercial Establishment Licensing Law No. 69/32 and Commercial Law
No. 80/68

A License is granted to Mr.: Adil Mahmud Abbas Badun
Nationality: Kuwaiti, Civil Identification No.: 260110300927
To Conduct Business: General Business and Trade

In his existing establishment:
Organization: Ninth Commercial, Division: 0009, Building: 13
Street: Place of Business: Office 8, 3rd Floor
Ownership: Kuwaiti National [illegible]
Under Commercial Name: Al-Harbi General Business and Trade Holding Company
Commercial Register No.: 36527

Director of the Commercial Licenses Department
[Signature]

Deputy, Ministry of Trade and Industry
[Signature]

Comments: Change of Address
Authorization of the Municipality, No. 2423 on 6/14/1998
Date: 6/15/1998

FILE No. 741 06/30 '99 09:57 ID:BPFR INTERNATIONAL

PAGE 1

C O V E R

S H E E T

FAX

To: Arzuzeen Sahni

Neeruz Inc.

Fax #: (718) 803-2801

Subject: Coll 99-13132

Date: 6/30/99

Pages: 2, including this cover sheet.

COMMENTS:

* Breakdown received from Buff Bank
on above collection number.
Account will be debited today.

IF YOU DO NOT RECEIVE ALL THE COPY(IES) PLEASE CALL AS SOON AS POSSIBLE.

From the desk of.

DA: ILO DEFILLO
BANCO POPULAR
7 West 51st Street
New York, NY 10019

(212) 445-1875
(212) 245-4677

FILE No. 741 06/30 '99 09:57 ID:BPPR INTERNATIONAL

PAGE 2

MESSAGE RCVD 6/30/1999 9:37:15 INBOUND PORT 1

Ref: 14

24668BPPUR

VUI 0931 06/30
17) 120 22001 KTAT
MSG. NO. 160.27,
JUNE 27, 1999.BANCO POPULAR DE PUERTO RICO
NEW YORK

ATTN INTL DEPT.

YOUR COLL NO. 99 13132
DOCTS FOR USD. 1,860,000/-
OUR REF. 1099/16716WITH REFERENCE TO YOUR TLX MSG OF 25 JUNE 99
AND AS REQUESTED WE GIVE BELOW THE BREAKDOWN
OF OUR CHARGES CLAIMED UNDER SUBJECT COLLECTION

COMMISSION -- AT .00125	USD. 2325/00
POSTAGE	USD. 9/00
TEL COURIER CHARGES	USD. 97/20
TLX CHARGES OF 2.6.99	USD. 35/00
TOTAL	USD. 2467/-

ACCORDINGLY KINDLY ARRANGE TO CREDIT OUR A/C
NO. 36055462 WITH CITIBANK NEWYORK WITH
USD. 2467/- BEING OUR TOTAL CHARGES AS STATED
ABOVE UNDER ADVICE TO US QUOTING OUR
REF. 1099/16716

REGARDS

ULF BANK KSC KUWAIT
COMMERCIAL SERVICES - COLLECTIONS

24668BPPUR

ULFBK 22001 KT**

مؤسسة التماسك العربي للتجارة العامة والمقاولات

AL-TAMASOK AL-ARABI EST.

P.O. Box 384 Hawalli, 32004 KUWAIT Tel: 2451152-2409950 FAX: (00965) 2451152
E-mail: educate@ncc.moc.kw

June 28 1999

Mr. Sahni
Neewra Incorporated
New York
U S A

Dear Mr. Sahni

Received your fax of June 26
My boss Dr. adel Baroon is in Italy.
He will be returning on July 15
I have no authority in the bank.
He is the only one who can will deal with this matter
Request you wait till he arrives and clear up everything.

Thanks

WAHEED BUTT

MANAGER



NEEWRA INCORPORATED

80-50 BAXTER AVENUE
OFFICE NO. 189
ELMHURST, NEW YORK 11373
USA
TEL. 718 803 2725
FAX. 718 803 2801

6/26/1999

TO : WAHEED BUTT AND / OR DR. ADEL BAROON - AL TAMASOK AL ARABI EST

ORIGINAL DOCUMENTS HAVE BEEN RETURNED TO US BY OUR BANKERS UNPAID.
WE DEMAND PAYMENT IN FULL IMMEDIATELY.

ARWEEN SAHNI

OUTGOING		RECORD THIS NO.	
05/11/99		99-13132	
DOCUMENTS AGAINST		FOUR COLLECTION NUMBER	
PMT		99-13132	
TENOR		B/L OR AVIS NO. AS PER SS B/L NO.	
DRAWN ON:		THE GULF BANK OF KUWAIT S.A.K.	
CABLE		NON ACCEPTANCE	
CHARGES		DO NOT WAIVE	
REMITTANCE		BANK OF KUWAIT S.A.K.	
ACCOUNT		INTERNATIONAL DEPT., 7 WEST 51 ST.	
DISPOSITION		NEW YORK, N.Y. 10019	

THE GULF BANK OF KUWAIT S.A.K.		REMITTANCE	
INTERNATIONAL DEPT., 7 WEST 51 ST.		NEW YORK, N.Y. 10019	
DRAWN ON:		THE GULF BANK OF KUWAIT S.A.K.	
CABLE		NON ACCEPTANCE	
CHARGES		DO NOT WAIVE	
REMITTANCE		BANK OF KUWAIT S.A.K.	
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CHARGES		DO NOT WAIVE	
REMITTANCE		BANK OF KUWAIT S.A.K.	
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CHARGES		DO NOT WAIVE	
REMITTANCE		BANK OF KUWAIT S.A.K.	
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CHARGES		DO NOT WAIVE	
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CHARGES		DO NOT WAIVE	
REMITTANCE		BANK OF KUWAIT S.A.K.	
ACCOUNT		INTERNATIONAL DEPT., 7 WEST 51 ST.	
DISPOSITION		NEW YORK, N.Y. 10019	

THE GULF BANK OF KUWAIT S.A.K.		REMITTANCE	
INTERNATIONAL DEPT., 7 WEST 51 ST.		NEW YORK, N.Y. 10019	
DRAWN ON:		THE GULF BANK OF KUWAIT S.A.K.	
CABLE		NON ACCEPTANCE	
CHARGES		DO NOT WAIVE	
REMITTANCE		BANK OF KUWAIT S.A.K.	
ACCOUNT		INTERNATIONAL DEPT., 7 WEST 51 ST.	
DISPOSITION		NEW YORK, N.Y. 10019	

THE GULF BANK OF KUWAIT S.A.K.		REMITTANCE	
INTERNATIONAL DEPT., 7 WEST 51 ST.		NEW YORK, N.Y. 10019	
DRAWN ON:		THE GULF BANK OF KUWAIT S.A.K.	
CABLE		NON ACCEPTANCE	
CHARGES		DO NOT WAIVE	
REMITTANCE		BANK OF KU	

ORIGINAL COLLECTION LETTER OR ADVICE TO DRAYVEE

THIS COLLECTION IS SUBJECT TO THE UNIFORM RULES FOR THE COLLECTION OF COMMERCIAL PAPER, INTERNATIONAL CHAMBER OF COMMERCE BROCHURE NO. 322.

198 0150015

PAGE 1



BANCO POPULAR

NEW YORK, NY MAY 11, 1999

BANCO POPULAR \$1,861,000.00

One Million Eight Hundred Sixty Thousand DOLLARS

VALUE RECEIVED AND CHARGE TO ACCOUNT OF:

TO: AL TANASOK AL ARABI EST.

P.O. BOX 384 HAWAII

KAWAII 96704

A/C 07636053

X
* NEEWA I. CORPORATE
80-50 BAITER AVENUE
ELMHURST NY 11373

GEN-101 100/94

FILE No. 200 05/11 '99 10:55 ID:BPFR INTERNATIONAL

FOR COLLECTION
THE ORDER OF
ONE MILLION EIGHT HUNDRED SIXTY THOUSAND DOLLARS
VALUED AT THE TIME OF DEPOSIT

NO: 001

DUR: 151

PLEASE PAY TO

(15)

High
NEENRA INCORPORATED
A/c # 731-066642
BANCO POPLAR

16

Pay to
ANY BANK, BANKER, OR TRUST COMPANY
Prior Endorsement Guaranteed
FOR COLLECTION
[Signature]
(Authorized Signature)
International Dept.
Banco Popular de Puerto Rico NY

NEEWRA INCORPORATED

80-50 BAXTER AVENUE
OFFICE NO. 189
ELMHURST, NEW YORK 11373
USA
TEL. 718 803 2725
FAX. 718 803 2801

MAY 10 1999

TO : LAWRENCE M. SESMER
BANCO POPULAR, NY 10019

PLEASE SEND THE ENCLOSED DOCUMENTS FOR COLLECTION IN KUWAIT.

CONSIGNEE:
AL TAMASOK AL ARABI EST.
P.O.BOX 384 HAWALLI
KUWAIT 32004
TEL. 965 2451152
CONTACT : MR. WAHEED BUTT

CONSIGNEE BANK:
THE GULF BANK OF KUWAIT S.A.K.
P.O.BOX 3200 SAFAT
KUWAIT 13032
HEAD OFFICE - KUWAIT CITY BRANCH
TEL. 965 2449501
ACCOUNT NUMBER : 07636053

ENCLOSED ARE
1. CERTIFICATE OF ORIGIN
2. BILL OF LADING
3. COMMERCIAL INVOICE
4. PACKING AND WEIGHT LIST

UPON ARRIVAL OF THE FUNDS PLEASE CREDIT ACCOUNT OF NEEWRA INCORPORATED
ACCOUNT NUMBER : 731 066642.

IF YOU NEED ANY FURTHER INFORMATION PLEASE CALL ME OF FAX ME

THANK YOU

ARWEEN SAHNI
PRESIDENT

CERTIFICATE OF ORIGIN

Jabara Consignee
T. SA B/L DAY 10 1999
CE J 0.25

IMPORTER (Principal or seller-licensor and address including ZIP Code)

EEWRA INCORPORATED
018 HAMPTON STREET
LMHURST, NEW YORK

ZIP CODE

11373

5. DOCUMENT NUMBER

BOOKING NO: 000503764

6. EXPORT REFERENCES

NJ200828

CONSIGNEE TO

L TAMASOK AL ARABI EST.
.O. BOX 384 HAWALLI
UWAIT 32004

7. FORWARDING AGENT (Name and address - references)

FMC#3960

INT'L SHIPPING COMPANY (USA)
169 FRELINGHUYSEN AVE
NEWARK, N.J. 07114 (973)824-2333

8. POINT (STATE) OF ORIGIN OR FTZ NUMBER

NEW JERSEY, U.S.A.

OTIFY PARTY/INTERMEDIATE CONSIGNEE (Name and address)

AME AS CONSIGNEE
TEL: 2451152

9. DOMESTIC ROUTING/EXPORT INSTRUCTIONS

MANUFACTURER: SEAGATE TECHNOLOGY
920 DISC DRIVE
SCOTTS VALLEY, CA 95066

PRE-CARRIAGE BY

13. PLACE OF RECEIPT BY PRE-CARRIER

EXPORTING CARRIER

15. PORT OF LOADING/EXPORT

DRAGOER MAERSK V.9903
FOREIGN PORT OF UNLOADING (Vessel and air only)

NEW YORK

17. PLACE OF DELIVERY BY ON-CARRIER

11. TYPE OF MOVE

11.2 CONTAINERIZED (Vessel only)

☒ YES ☐ NO

UWAIT

MARKS AND NUMBERS (18)	NUMBER OF PACKAGES (19)	DESCRIPTION OF COMMODITIES in Schedule B detail (20)	GROSS WEIGHT (Kilos) (21)	MEASUREMENT (22)
CONTAINER NO. BENU232656-0 SEAL NO.93059	1	20' STD. CONTAINER, S.T.C.: 20 WOODEN CRATES OF ELECTRICAL SPARE PARTS. FREIGHT PREPAID " THIS IS TO CERTIFY THAT ALL THE MERCHANDISE AND THEIR COMPONENTS ARE FROM U.S. ORIGIN AND MADE BY SEAGATE TECHNOLOGY."	7200 LBS. 3266 KGS.	1025 CFT. 29 CBM.

I, the undersigned, INT'L SHIPPING COMPANY (Owner or Agent), does hereby declare for the above named shipper, the goods
described above were shipped on the above date and consigned as indicated and are products of the United States of
America Dated at NEWARK, N.J. on the 5TH day of MARCH, 1999.
Worn to before me this 19 day of MARCH, 1999.

MARITIME CHAMBER OF COMMERCE, INC. ALL AELAEI, AGENT

SIGNATURE OF OWNER OR AGENT

A RECOGNIZED CHAMBER OF COMMERCE

NEW YORK STATE

I, ALL AELAEI, a recognized Chamber of Commerce
under the laws of the State of NEW YORK, has examined the manufacturer's invoice or shipper's affidavit
concerning the origin of the merchandise, and, according to the best of its knowledge and belief, finds that the products
imported originated in the United States of America. Secretary

ROBERT J. WILSON
Notary Public, State of New York
Commission Expires 03/31/2007
Notary Public, State of New York
Commission Expires 03/31/2007

11

003226

FORM AT THE CONSULATE
U.S. ARAB CHAMBER OF COMMERCE
Signature of _____
Date of Issue _____



MAR 12 1999

[Handwritten signature]
القائم

4- 000048 TM

مجلس التجارة العربية الأمريكية

National U.S.-Arab
Chamber of Commerce

Date of
Issue

MAR 12 1999

NATIONAL U.S.-ARAB CHAMBER OF
COMMERCE, INC., a recognized chamber of
commerce, hereby declares that, to the best of its
knowledge and belief, the origin of the goods
described herein is the United States of America and
that the signature affixed to this document is the
signature of the person identified herein.

This declaration is based solely on information
provided to the Chamber by the seller, shipper or
consignor or other parties and is given for
commercial purposes only.

[Handwritten signature]

AUTHORIZED SIGNATURE

(12)

Jeffrey Consular Services
Tel. 824.4363

NEEWRA INCORPORATED

80-50 BAXTER AVENUE
OFFICE NO. 189
ELMHURST, NEW YORK 11373
USA
TEL. 718 803 2725
FAX. 718 803 2801

PACKING AND WEIGHT LIST

INVOICE NO. 2/99/D/D
DATE: APRIL 12 1999

EXPORTER: NEEWRA INCORPORATED

SOLD TO: AL TAMASOK AL ARABI EST
P O BOX 384 HAWALLI
KUWAIT 32004
TEL: 2451152

SHIP TO: SAME
TERMS : CIF KUWAIT
COUNTRY OF ORIGIN: USA
VESSEL: DRAGOER MAERSK V.9903
PORT OF LOADING/EXPORT: NEW YORK-USA
CONTAINER NO. BENU 232656-0
SEAL NO. 93059
COUNTRY OF FINAL DESTINATION: KUWAIT

غرفة التجارة العربية الأمريكية
NATIONAL U.S.-ARAB CHAMBER OF COMMERCE
WASHINGTON, D.C.
NORTHEAST OFFICE
NEW YORK, NEW YORK

APR 12 1999

Authorized
Signature

skan

MANUFACTURERS:
SEAGATE TECHNOLOGY, 920 DISC DRIVE, SCOTTS VALLEY, CA. 95066

THIS TO CERTIFY THAT ALL THE MERCHANDISE IN THE INVOICE AND THEIR
COMPONENTS ARE FROM US ORIGIN AND MADE BY SEAGATE TECHNOLOGY.

20 CRATES - EACH CRATE CONTAINING 100 HARD DRIVES
TOTAL : 2000 HARD DRIVES (SEAGATE SCSI ST118273N 18.2 GB BARRACUDA)
WEIGHT: EACH HARD DRIVE WEIGHS 2.2 LBS OR 1 KG
GROSS WEIGHT : 7200 LBS
EXPORT CONTROL CLASSIFICATION NUMBER : NLR-4A994

PRESIDENT
NEEWRA INCORPORATED

RONALD J. WILSON
Notary Public, State of New York
No. 30-418774
Qualified in Nassau County
Commission Expires April 30, 2000

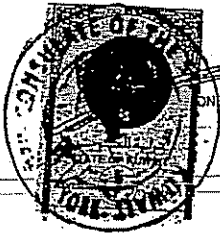
MARITIME CHAMBER OF COMMERCE, INC.
RECOGNIZED CHAMBER OF COMMERCE
NEW YORK STATE

Harold Wilson

005162

AT THE CONSULATE
OF THE UNITED STATES
IN NEW YORK
RECEIVED
DATE OF RECEIPT
BY THE CONSUL
IN NEW YORK
DATE OF RECEIPT
BY THE CONSUL
IN NEW YORK

100-115599



CONSUL

القنصل

NEEWRA INCORPORATED

80-50 BAXTER AVENUE
OFFICE NO. 189
ELMHURST, NEW YORK 11373
USA
TEL. 718 803 2725
FAX. 718 803 2801

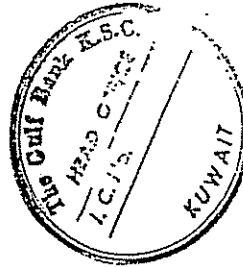
COMMERCIAL INVOICE

INVOICE NO. 2/99/D
DATE: MARCH 31 1999

EXPORTER: NEEWRA INCORPORATED

SOLD TO: AL TAMASOK AL ARABI EST -
P O BOX 384 HAWALLI
KUWAIT 32004
TEL:2451152

SHIP TO: SAME
TERMS : CIF KUWAIT
COUNTRY OF ORIGIN: USA
VESSEL: DRAGOER MAERSK V.9903
PORT OF LOADING/EXPORT: NEW YORK-USA
CONTAINER NO. BENU 232656-0
SEAL NO. 93059
COUNTRY OF FINAL DESTINATION: KUWAIT
CURRENCY: US DOLLARS

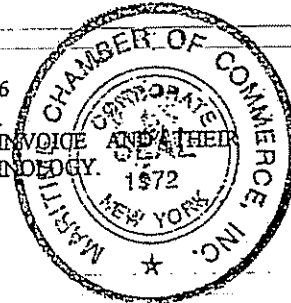


<u>QUANTITY</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>	<u>TOTAL</u>
2000	SEAGATE SCSI HARD DRIVES ST 118273 N BARRACUDA 18.2 G.B.	\$ 930.00	\$ 1,860,000.00

MANUFACTURERS:
SEAGATE TECHNOLOGY, 920 DISC DRIVE, SCOTTS VALLEY, CA. 95066

THIS TO CERTIFY THAT ALL THE MERCHANDISE IN THE INVOICE AND ALL THEIR
COMPONENTS ARE FROM US ORIGIN AND MADE BY SEAGATE TECHNOLOGY.

WEIGHT: EACH HARD DRIVE WEIGHS 2.2 LBS OR 1 KG
EXPORT CONTROL CLASSIFICATION NUMBER : NLR-4A994



PRESIDENT
NEEWRA INCORPORATED

RONALD J. WIENER
Notary Public, State of New York
No. 40452708
Qualified in Nassau County
Certificate No. 14 in New York County
Commission Expires April 30, 2000

MARITIME CHAMBER OF COMMERCE, INC.
A RECOGNIZED CHAMBER OF COMMERCE
NEW YORK STATE

Signature

(19)

004753

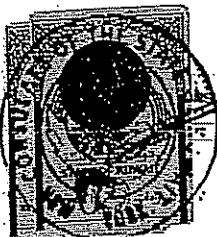
ISSUED AT THE CONSULATE
NEW YORK

IN THE PRESENCE OF

THE SIGNATURE OF

AND DATE

APR-6-1999



4- 000041 TM

الجمعية التجارية العربية الأمريكية

National U.S.-Arab
Chamber of Commerce

Date of
Issue

APR-6-1999

NATIONAL U.S.-ARAB CHAMBER OF
COMMERCE, INC., a recognized chamber of
commerce, hereby declares that, to the best of its
knowledge and belief, the origin of the goods
described herein is the United States of America and
the signature affixed to this document is the
signature of the person identified herein.

This declaration is based solely on information
provided to the Chamber by the seller, shipper or
other parties and is given for
commercial purposes only.

Skinner

AUTHORIZED SIGNATURE

EXHIBIT D

NEEWRA INCORPORATED

80-50 BAXTER AVENUE
OFFICE NO. 182
ELMHURST, NEW YORK 11373
USA
TEL. 718 803 2725
FAX. 718 803 2801

4/27/1999

TO : MR. ALI / MR. HECTOR
AMERICAN EXPORT LINES

WITH REFERENCE TO CONTAINER NO. BENU 232656-0 , SEAL NO. 93059 , PLEASE INFORM
MAERSK LINE THAT THE CONTAINER IS TO BE RELEASED BY PRESENTATION OF
ORIGINAL BILL OF LADING.
IF THE PARTY IN KUWAIT IS WILLING TO PRESENT A BANK GUARANTEE IN LIEU OF THE
ORIGINAL BILL OF LADING THAT IS ALSO ACCEPTABLE.
A BANK GUARANTEE WILL SECURE OUR PAYMENT.

THANK YOU
ARWEEN SAHNI

PRESIDENT
NEEWRA INCORPORATED.

مؤسسة التماسك العربي للتجارة العامة والمقاولات

AL-TAMASOK AL-ARABI-EST.

P.O. Box 304 Hawalli, 32004 KUWAIT

Tel: 2431152-2408850 FAX: (00965) 5612010

E-mail: educate@ncc.moc.kw

April 25 1999

Dear Mr. Sahni

Conatainer has been in port . Our Buyer is waiting for the goods. Documents not at the gulf bank.
Request the conatainer be released on Bank Grantee.
When the documents will arrive at the gulf bank , we will then collect documents and release our Bank Grantee from shipping company.

Note Bank Grantee will be from our bank.
The Gulf Bank Of Kuwait SAK

Many Thanks

Waheed Butt
Manager

